2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739272

FILED Feb 11, 2010 Secretary of State

Entity Name: BAY PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434, STE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, STE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-1536580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCGEE, MARTIN

 Address:
 2750 E BAY DR #7E

 City-St-Zip:
 LARGO, FL 33771

Title: VPD

Name: SCHNEIDER, RICH Address: 2750 E BAY DR #15A City-St-Zip: LARGO, FL 33771

Title: SD

Name: LEACH, RICHARD Address: 2750 E BAY DR #5E City-St-Zip: LARGO, FL 33771

Title: TD

 Name:
 KALATA, MARY

 Address:
 2750 E BAY DR #15F

 City-St-Zip:
 LARGO, FL 33771

Title:

 Name:
 SHIPLEY, KAREN

 Address:
 2750 E BAY DR #3E

 City-St-Zip:
 LARGO, FL 33771

Title: [

 Name:
 BAUMGARTNER, WILLIAM

 Address:
 2750 E BAY DR #4B

 City-St-Zip:
 LARGO, FL 33771

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN MCGEE PD 02/11/2010